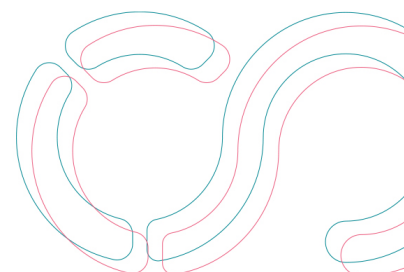


EOSC Association AISBL
13th General Assembly Meeting
Brussels, 28-29 May 2026

Date/Time:	28 May 2026, 13:30-17:50 29 May 2026, 09:00-13:00
Location:	Renaissance Brussels Hotel Rue du Parnasse 19, 1050 Brussels, Belgium
Wifi:	Plenary <ul style="list-style-type: none">• Network: Renaissance_CONFERENCE• Password: MEETINGS Breakout rooms <ul style="list-style-type: none">• Network: MarriottBonVoy_CONFERENCE• Passcode: MEETINGS
Chair:	[KT] Klaus Tochtermann (EOSC-A) Klaus.Tochtermann@eosc.eu
Secretary:	[UG] Ute Gunsenheimer (EOSC-A) Ute.Gunsenheimer@eosc.eu
Voting monitors:	David Marshall, Instruct-ERIC Sofie Peeters, EOSC-A Wilma Wolf, NFDI
Invited Guests:	Representatives of the European Commission (EC) and the EOSC Steering Board (EOSC-SB)
Delegates and Observer Representatives:	The list of participating organisations will be distributed with the minutes.
Date of Production:	25 May 2026



Thursday, 28 May 2026

Individual arrival

11:30 Opening of registration

12:30 **Lunch**

13:30 **Item 01: Opening of General Assembly meeting #13 and adoption of draft agenda**
Klaus Tochtermann, President, EOSC-A (Decision / Open voting / 15')

13:45 **Item 02: Admission of new Members and Observers of the Association, incl. short presentation of new organisations**
Kamran Naim, Director, EOSC-A (Decision / Open voting / 15')

Paper A: New Members and Observers

14:00 **Item 03: Interim report of the President and the Secretary General**
Klaus Tochtermann, President, EOSC-A
Ute Gunsenheimer, Secretary General, EOSC-A (Information / 30')

Paper B: Interim report

14:30 **Item 04: Presidential Mandate**
Marialuisa Lavitrano, Vice President, EOSC-A (Decision / Open voting / 15')

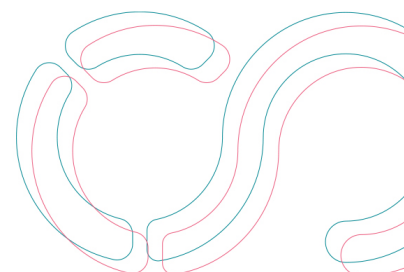
Paper C: Presidential Mandate

14:45 **Item 05: Annual accounts 2025, discharges of the Board of Directors and auditor**
Klaus Tochtermann, President, EOSC-A
Antje Keppler, Treasurer, EOSC-A
Geert Keunen, VRC Auditors (Decision / Open voting / 20')

Paper D: Annual accounts 2025 and audit report

15:05 **Item 06: EOSC-A position paper on the future of EOSC post-2027 including presentation of advocacy material**
Sara Garavelli, Director, EOSC-A (Decision / Open voting / 35')

Paper E: The EOSC Association calls for a distinct Work Programme-based Partnership for EOSC in FP10



15:40 Coffee break and family picture (30')

16:10 **Interactive sessions**

Item 07: Establishment of a Working Group to propose a roadmap for revising the EOSC-A Articles of Association

Ute Gunsenheimer, Secretary General, EOSC-A (Decision / Open voting / 45')

Paper F: Mandate of Roadmapping Working Group

16:55 **Item 08: SRIA 2.0: Shaping the Strategic Priorities for 2026 - 2030**

Klaus Tochtermann, President, EOSC-A (Information / 45')

Paper G: Overview of Strategic Priorities of SRIA 2.0

17:40 **Item 09: Introduction of Day 2**

Bob Jones, Special Envoy for the EOSC Federation (Information / 10')

17:50 **Wrap of day 1**

19:00 BBQ dinner at MGallery, Av. de la Toison d'Or 40

Friday, 29 May 2026

09:00 **Item 10: Update on the EOSC Federation**

Bob Jones, Special Envoy for the EOSC Federation, EOSC-A (Information / 30')

Paper H: Update on the EOSC Federation

9:30 **Item 10a: Parallel session I: The EOSC Federation User Forum (60')**

10:30 Coffee break

11:00 **Item 10b: Parallel session II: Strategic considerations (60')**

12:00 **Item 10c: Reporting from parallel sessions (Information / 45')**

12:45 **Item 11: AOB and Closing**

13:00 Lunch / End of GA#13

